

1 II. JOINDER OF ADDITIONAL PARTIES / AMENDMENT OF PLEADINGS

2 Plaintiff does not anticipate the joinder of additional parties. Defendants anticipate the
3 need for joinder of Forrest Whittaker, the chief executive officer of plaintiff Finishing Touches
4 Construction Inc., as a required party to defendants' anticipated counterclaim. The parties state in
5 the joint status report that Forrest Whittaker is subject to service of process and his joinder would
6 not deprive the court of subject matter jurisdiction. (Doc. No. 14 at 4.)

7 The parties have stipulated to permit defendant William Dees to file an amended answer
8 and counterclaim by no later than April 25, 2024. (*Id.*; *see also* Doc. No. 17) Plaintiff anticipates
9 filing an answer and defenses in response to defendants' counterclaims. (*Id.*)

10 Any motions or stipulations requesting leave to amend the pleadings must be filed no later
11 than **June 1, 2024**. No further joinder of parties or amendments to pleadings is permitted without
12 leave of court, good cause having been shown. *See Fed. R. Civ. P. 16(b); Johnson v. Mammoth*
13 *Recreations, Inc.*, 975 F.2d 27 604 (9th Cir. 1992). The parties are advised that the filing of
14 motions and/or stipulations requesting leave to amend the pleadings does not imply good cause to
15 modify the existing schedule. Fed. R. Civ. P. 16 (b)(4); *see also Johnson*, 975 F. 2d at 609.
16 Moreover, any amendment requested under Federal Rule of Civil Procedure 15(a) must not be:
17 (1) prejudicial to the opposing party; (2) the product of undue delay; (3) proposed in bad faith; or
18 (4) futile. *See Foman v. Davis*, 371 U.S. 178, 182 (1962).

19 III. DISCOVERY PROCEDURES

20 Discovery matters that do not implicate the schedule of the case or that do not relate to
21 sealing or redaction of documents related to dispositive motions are referred to the assigned
22 United States Magistrate Judge, who will hear all discovery disputes subject to his or her
23 procedures. (The assigned magistrate judge's initials follow the district judge's initials next to the
24 case number.) All discovery documents must include the words "DISCOVERY MATTER" in
25 the caption to ensure proper routing. Do not direct delivery of courtesy copies of these
26 documents to the district judge. Counsel are directed to contact the magistrate judge's courtroom
27 deputy clerk to schedule discovery matters for hearing.

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1 All motions to compel discovery must be noticed on the assigned magistrate judge’s
2 calendar in accordance with the local rules of this court and the magistrate judge’s own
3 procedures. The written ruling of the assigned magistrate judge shall be final, subject to
4 modification by the district court only where it has been shown that the magistrate judge’s order
5 is clearly erroneous or contrary to law. *See* 28 U.S.C. § 636(b)(1)(A). Pursuant to Local Rule
6 303, any party may file and serve a “Request for Reconsideration by the District Court of
7 Magistrate Judge’s Ruling.” *See* L.R. 303(c). The requesting party must file and serve any such
8 request within fourteen (14) days of service of a written ruling. L.R. 303(b). The request must
9 specify which portions of the ruling are clearly erroneous or contrary to law and the basis for that
10 contention with supporting points and authorities. L.R. 303(c).

11 In addition, the assigned magistrate judge reviews proposed discovery phase protective
12 orders sought by the parties pursuant to Local Rule 141.1. However, requests to seal or redact in
13 connection with dispositive motions or trial are decided by Judge Drozd and any such requests
14 must comply with Judge Drozd’s Standing Order and Local Rules 140 and 141.

15 IV. **DISCOVERY DEADLINES**

16 A. **Rule 26(a) Initial Disclosures**

17 The parties shall serve their initial disclosures pursuant to Federal Rule of Civil Procedure
18 Rule 26(a)(1) no later than **May 23, 2024**, which is a date proposed by the parties (Doc. No. 14 at
19 4). Fed. R. Civ. P. 26(a)(1)(C).

20 Any parties served or joined after the issuance of this scheduling order shall “make the
21 initial disclosures within 30 days after being served or joined,” as provided by Rule 26(a)(1)(D).

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1 **B. Fact Discovery**

2 All fact discovery shall be completed¹ no later than **January 10, 2025**, which is a date
3 proposed by the parties. (Doc. No. 14 at 4.)

4 The parties have proposed, and the court hereby approves, the following modifications to
5 the Federal Rules of Civil Procedure. The parties shall be limited to 25 requests for production of
6 documents and things pursuant to Federal Rule of Civil Procedure 34, which is a number
7 proposed by the parties. The parties may serve up to 25 requests for admissions on the other
8 party pursuant to Federal Rule of Civil Procedure 36, except for requests posed for the sole
9 purpose of authentication of documents, which shall be unlimited in number. Unless challenged,
10 no party shall be required to identify on a privilege log any documents covered by the attorney-
11 client privilege, the attorney work-product doctrine, or any other privilege and that were created
12 on or after January 22, 2023. Neither party shall be required to produce drafts or working papers
13 associated with the preparation of any expert report. (*See* Doc. No. 14 at 5–6.)

14 **C. Expert Discovery**

15 Disclosures of expert witnesses, if any, must be made pursuant to Federal Rule of Civil
16 Procedure 26(a)(2)(A), (B) and (C), and shall include all information required thereunder. Each
17 expert witness must be fully prepared to be examined on all subjects and opinions included in the
18 disclosures. Failure to comply with these requirements may result in the imposition of
19 appropriate sanctions, including the preclusion of the expert's testimony, or of other evidence
20 offered through the expert.

21 The parties shall disclose initial experts and produce reports in accordance with Federal
22 Rule of Civil Procedure 26(a)(2) by no later than **March 10, 2025**. With regard to expert
23 testimony intended solely for rebuttal, those experts shall be disclosed and reports produced in

24 ¹ As used herein, the word "completed" means that all discovery shall have been conducted so
25 that all depositions have been taken and any disputes relevant to discovery shall have been
26 resolved by appropriate order if necessary and, where discovery has been ordered, the order has
27 been obeyed. The parties are advised that motions to compel must be filed in advance of the
28 discovery completion deadlines so that the court may grant effective relief within the allotted
discovery time. A party's failure to have a discovery dispute heard sufficiently in advance of the
discovery cutoff may result in denial of the motion as untimely.

1 accordance with Federal Rule of Civil Procedure 26(a)(2) on or before **April 10, 2025**, which is a
2 date proposed by the parties. (Doc. No. 14 at 5.)

3 All expert discovery shall be completed no later than **May 10, 2025**, which is a date
4 proposed by the parties. (*Id.*)

5 V. **MOTIONS**

6 All motions, except motions for continuances, temporary restraining orders, or other
7 emergency applications, shall be filed on or before **July 10, 2025**, a date proposed by the parties
8 (*id.* at 7) and shall be noticed for hearing before Judge Drozd on a date not more than 60 days
9 from the date the motion is filed and on a date that is consistent with Judge Drozd's Standing
10 Order. Counsel are directed to refer to the local rules regarding the requirements for noticing and
11 opposing such motions on the court's regularly scheduled law and motion calendar.

12 Prior to filing a motion for summary judgment or motion for partial summary judgment
13 (summary adjudication), the parties are ordered to meet and confer, in person or by telephone, to
14 discuss the issues to be raised in the motion. **In addition to complying with the requirements**
15 **of Local Rule 260, the parties must prepare a Joint Statement of Undisputed Facts, which**
16 **identifies all relevant facts subject to agreement by all parties.** The moving party is
17 responsible for filing the joint statement concurrently with the motion. In the notice of motion,
18 the moving party shall certify that the parties have met and conferred as ordered above or provide
19 a statement of good cause for the failure to do so.

20 VI. **SETTLEMENT CONFERENCE**

21 The undersigned requires parties to participate in a court-supervised settlement conference
22 with a settlement judge before the action may proceed to trial. A settlement conference has not
23 been set at this time. At any time before the final pretrial conference, the parties may file a joint
24 request that this action be referred to a settlement judge for the setting of a settlement conference.
25 If the parties have not participated in a court-supervised settlement conference by the time of the
26 final pretrial conference, the court will refer the action at that time to the assigned magistrate
27 judge for the setting of a settlement conference. The parties shall contact the designated
28 settlement conference judge's chambers to ascertain that judge's settlement conference

1 procedures, including the procedure for submitting confidential settlement statements, which shall
2 not be filed and will not otherwise be disclosed to the trial judge.

3 Unless otherwise permitted in advance by the court, the attorneys who will try the case
4 shall appear at the settlement conference. Pertinent evidence to be offered at trial, documents or
5 otherwise, should be brought to the settlement conference for presentation to the settlement judge.
6 Of course, neither the settlement conference statements nor communications during the settlement
7 conference with the settlement judge can be used by either party in the trial of this case.

8 Absent permission from the court, in addition to counsel who will try the case being
9 present, the individual parties shall also be present, and in the case of corporate parties,
10 associations or other entities, and insurance carriers, a representative executive with unrestricted
11 authority to discuss, consider, propose and agree, or disagree, to any settlement proposal or offer
12 shall also be present. If for any reason the representative with unlimited authority cannot attend,
13 such a person must be available by phone or video throughout the conference. In other words,
14 having settlement authority “up to a certain amount” is not acceptable.

15 **VII. FINAL PRETRIAL CONFERENCE**

16 The final pretrial conference is set for **December 9, 2025 at 1:30 p.m.** before District
17 Court Judge Dale A. Drozd by Zoom. Parties will receive a Zoom ID number and password for
18 the final pretrial conference by email from Judge Drozd’s Courtroom Deputy Pete Buzo
19 (PBuzo@caed.uscourts.gov). Any other interested parties or members of the public may access
20 the conference telephonically by dialing 888-557-8511 and using access code 9683466, at the
21 time of the conference. Because several matters may be set for the same afternoon, the parties
22 will be notified in advance of the conference at what specific time the court anticipates calling
23 their case so they can join the Zoom at that time.

24 The parties are directed to file a joint pretrial statement, carefully prepared and executed
25 by all counsel, that complies with the requirements of this Local Rule 281 and Judge Drozd’s
26 Standing Order. Counsel shall also email a copy of the joint pretrial statement in Word format to
27 Judge Drozd’s chambers at dadorders@caed.uscourts.gov.

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1 The parties' attention is directed to Local Rules 281 and 282. This court will insist upon
2 strict compliance with these rules. At the pretrial conference, the court will set deadlines to file
3 trial documents, including motions *in limine*, trial briefs, and proposed jury *voir dire*, instructions,
4 and verdict forms (where applicable).

5 **VIII. JURY TRIAL**

6 A jury trial is set for **February 9, 2026 at 9:00 a.m.** in Courtroom 4 before District Court
7 Judge Dale A. Drozd. Trial is anticipated to last 4–5 court days.

8 **IX. REQUEST FOR BIFURCATION, APPOINTMENT OF SPECIAL MASTER, OR**
9 **OTHER TECHNIQUES TO SHORTEN TRIAL**

10 The parties have not made any such requests at this time and do not anticipate any such
11 requests.

12 **X. RELATED MATTERS PENDING**

13 There is no related litigation.

14 **XI. OBJECTIONS AND MODIFICATIONS TO THE SCHEDULING ORDER**

15 **This case schedule will become final without further order of the court unless**
16 **objections are filed within fourteen (14) days of the entry of this order.** The schedule, once
17 final, shall not be modified except by leave of court upon showing of good cause. The assigned
18 magistrate judge is authorized to modify only the discovery dates to the extent any such
19 modification does not impact the balance of the schedule of the case.

20 The parties are reminded that pursuant to Rule 16(b) of the Federal Rules of Civil
21 Procedure, no stipulations extending scheduling requirements or modifying applicable rules are
22 effective until and unless the court approves them. Agreement of the parties by stipulation alone
23 does not constitute good cause. Any request or stipulation to modify this scheduling order must
24 set forth:

25 (1) the existing due date or hearing date as well as the discovery cutoff date, the last
26 date for hearing motions, the final pretrial conference date, and the trial date;
27 (2) whether there have been prior requests for extensions, and whether these were
28 granted or denied by the court; and

(3) specific, concrete reasons supporting good cause for granting of the extension. For example, if the reason for the requested extension is that it “will promote settlement,” the requesting party or parties must indicate the status of ongoing negotiations, i.e., have written proposals been exchanged; is counsel in the process of reviewing a draft settlement agreement; has a mediator been selected.

IT IS SO ORDERED.

Dated: April 11, 2024

Dale A. Drozd
DALE A. DROZD
UNITED STATES DISTRICT JUDGE